



Nuckolls County Board Minutes



JUNE 2, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 2, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 19, 2014. Brown, Combs, and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the May 19, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Buescher showed the Board a copy of the newspaper article showing the 5 gallon bucket of nails and other metal objects picked up from the magnets recently purchased for the blades with a big Thank you. Warren noted there was a need for repairs to the magnets already. The blades are out blading the county roads this week and hauling gravel. County Project C-65(618), located on Road 2700 between Rd Q & R in St. Stephens Precinct is finished. The new Ruskin shop is complete except for the eve troughs. The eve troughs will be installed soon. Warren updated the Board on the shop projects from last week.

A Resolution Directing County Highway Superintendent to make a report on Possible Road Closing was submitted for approval. The description of the road is the south half of the county road between Section 33 and 34, T4N-R6W in Nuckolls County, NE. A motion was made by Brown to approve the Resolution authorizing the Highway Superintendent to make a report on the possible road closing as submitted and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Jeff Wagner, Mainelli Wagner Assoc. met with the Board regarding the 2014 Bridge Inspections. He noted there are 128 routine and 3 special inspections. The cost per bridge is \$120.00 (which is \$2.00 higher than last year) times 130 bridges for a total cost of \$15,600.00. As this was not on the agenda no decision was made. It will be on the agenda next week.

An Easement for Electrical Line was submitted by Marjorie Stickelman to request to run an electrical line under a county road and in the county road ditch located between Section 25 & 36, T1N-R8W (Bostwick Precinct). A motion was made by Combs to approve the Easement request by Marjorie Stickelman for an electrical line between Section 25 & 36, T1N-R8W (Bostwick Precinct) and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

An application for Electric Service was submitted by Warren to receive Electric Service to the new Ruskin Shop in Ruskin from South Central Public Power District. A motion was made by Corman to approve the request and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried. Currently the Ruskin shop does not have any electrical installed.

The Board reviewed a complaint on a minimum maintenance road between Sections 28 & 29, T4N-R6W (Sherman Precinct), pictures were submitted. Wagner discussed County Bridge #C006504535 (County Project C-65(694); County Bridge #C006504403 (County Project C-65(682) and County Bridge #C006504225 (County Project C-65(354)). They would like to bid these projects all together next year.



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Diane Wehrman, County Court Clerk Magistrate and Royce Gonzales, District Court Clerk submitted their May 2014 County Board Reports. A motion was made by Corman to accept the County Court and District Court's May 2014 County Board Reports as submitted and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Vicki Ensign, County Treasurer and Susan Rogers, County Assessor met with the Board to see who would be attending the December 2014 NACO Conference in Omaha for the purpose of getting motel reservations. NACO has a deadline of June 5, 2014 to get the reservations in. Ensign requested to use the County's credit card to secure the rooms.

Ensign met with the Board to submit GIS Workshop Maintenance and Support Services Agreement for the Treasurer WebGIS Support for the fiscal year July 1, 2014 to June 30, 2015 at the rate of \$2,575.00. A motion was made by Combs and seconded by Corman to authorize Chairman Brown to sign the WebGIS Maintenance and Support Agreement in the amount of \$2,575.00 for July 1, 2014 to June 30, 2015. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Rogers met with the Board to submit GIS Workshop Maintenance and Support Services Agreement for the Assessor's WebGIS Support for the fiscal year July 1, 2014 to June 30, 2015 at the rate of \$2,575.00 and the GIS Workshop Maintenance and Support Services Agreement for the Assessor's System Support in the amount of \$2,750.00 for the fiscal year July 1, 2014 to June 30, 2015. A motion was made by Corman and seconded by Combs to authorize Chairman Brown to sign the WebGIS Maintenance and Support Agreement in the amount of \$2,575.00 for July 1, 2014 to June 30, 2015. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Rogers also submitted her 3 year plan of Assessment to the Board in advance of the meeting. **Rogers also requested permission to advertise for the yearly maintenance contract and to reappraise the west half of the rural Nuckolls County properties. A motion was made by Brown to authorize the County Assessor to advertise for the yearly maintenance contract and the reappraisal services to do a bid letting and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A request for County Match funds was received from Region 3 Behavioral Services for approval. Region 3 is requesting \$9,197.42 for fiscal year 2014/2015. **A motion was made by Combs to approve the county match funds in the amount of \$9,197.42 for Region # Behavioral Health Services for fiscal year 2014/2015 and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Meyer Vineyards, Inc. dba Superior Estates Winery submitted 5 Special Designated Liquor Licenses to the County Board for approval to serve beer, wine and distilled spirits. Those dates are June 14, 2014 for a Reception from 1:00 p.m. to 1:00 a.m.; June 28, 2014 for a Sampling/Tasting from 5:00 p.m. to midnight; July 5, 2014 for a dance from 3:00 p.m. to 1:00 a.m.; July 12, 2014 for a Reception from 3:00 p.m. to 1:00 a.m. and July 26, 2014 for a Sampling/Tasting from 5:00 p.m. to 1:00 a.m. **A motion was made by Corman to approve all five Special Designated Liquor Licenses for Meyer Vineyards, Inc. dba Superior Estates Winery for June 14, 2014; June 28, 2014; July 5, 2014; July 12, 2014 and July 26, 2014 and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Vicki Ensign and Royce Gonzales, Nuckolls County Budget Making Authority met with the Board for the County Employee Medical & Dental Insurance talks. The discussion was regarding the county to increase the amount of wellness benefit from \$500.00 to \$750.00 and to decide if the county should set the rate of insurance



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premiums at the maximum rate or the expected rate. **After some discussion a motion was made by Combs to set the premium funding at the expected rate for the Medical & Dental Employee Insurance for July 1, 2014 to June 30, 2015 and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A second motion was made by Brown to raise the wellness benefit to \$750.00 for the Employee Medical Insurance Plan and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Regular Employee wages will be discussed at the June 16, 2014 meeting.

Ron Fryda, USDA Wildlife Services met with the Board to give an annual update on activities and to request budget funding for fiscal year 2014/2015. Fryda noted the amount of request this year is \$7,954.00. This amount has increased \$156.00 from last fiscal year. **A motion was made by Corman to approve \$7,954.00 for budget funding to the USDA Wildlife Services for the 4 county plan from July 1, 2014 to June 30, 2015 and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Tim Schmidt met with the Board briefly to request the deed for the old Ruskin Road Department Shop be on the agenda next Monday. The new shop has been built and the possessions from the old shop need to be moved to the new shop this week.

Brad Baker, Chief Deputy Sheriff met with the Board to discuss having the office of the Emergency Manager merged with the Sheriff's Department. Baker noted after some investigation with other counties with the similar set up he would be ok with the Emergency Management Office being consolidated with the Sheriff's Department. No decision made at this time.

Stefanie Will-Creech, Executive Director for ASAAP and Karie Huber, Project Director met with the Board to request budget funding for fiscal year 2014/2015 in the amount of \$5,000.00. The Budget Making Authority of Ensign and Gonzales were also present for the agenda item. **Last meeting the Board had requested the financial records for ASAAP and upon receiving the information and with some discussion, a motion was made by Corman to approve the budget request from ASAAP in the amount of \$5,000.00 for July 1, 2014 to June 30, 2015 and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to authorize Chairman Brown to sign the final change notice and final long sheet for Timothy Stutzman and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Discussion was held regarding the county credit card. It appears the card is being used without permission given and would recommend the card being cancelled or change the account number. **A motion was made by Brown to cancel the county credit card as of Friday, June 6, 2014 and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Chairman Brown recessed at 12:01 p.m. for lunch and reconvened at 12:30 p.m.

The following claims were approved:

	GENERAL FUND		
Adams County Clerk	mental health board costs	\$	435.50
Allington, Joline M.	election worker costs	\$	139.50



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Aus Des Moines MC-Aramark	rugs and mats	\$	679.58
AS Central Services	teletype services	\$	474.00
Berggren Architects	engineering costs	\$	608.50
Biltoft, Iona	election worker costs	\$	141.44
Boeka, Donna	meal/mileage reimbursement	\$	33.26
Buresh, Ellen	election worker costs	\$	186.59
Buresh, Marcia	election worker costs	\$	139.50
Buresh, Paul	election worker costs	\$	19.37
Business World Products	office and data processing supplies	\$	309.39
C & M Supply	equipment fuel	\$	178.31
Casey's General Stores, Inc	equipment fuel	\$	442.36
CEI Security and Sound	equipment purchase and installation	\$	10,699.62
Christiancy, Karen R.	election worker costs	\$	158.03
City of Nelson-utilities	utilities	\$	1,463.27
Collins, Rose	election worker costs	\$	143.38
Combs, Sharon L.	election worker costs	\$	139.50
Cooperative Producers Inc.	equipment fuel	\$	1,214.80
Corman, Judith A.	election worker costs	\$	177.63
The Cornhusker Hotel	lodging	\$	190.00
County Assessor's Assn of NE	dues	\$	50.00
Cox, Jackie	election worker costs	\$	60.06
Dale, Constance A.	election worker costs	\$	161.30
Delka, Julie	election worker costs	\$	182.11
Eakes Office Plus	printing and publishing and office supplies	\$	854.90
Effenbeck, Julie	public defender contract	\$	1,800.00
Elting, Patricia	election worker costs	\$	32.94
Ely, Kathleen	election worker costs	\$	159.35
Essink, Kathy	election worker costs	\$	151.71
Fangmeier, Crystal	mileage, meals and office supplies	\$	97.56
Ferebee, Marian J.	election worker costs	\$	145.10
Galls, LLC	other equipment	\$	1,681.03
GIS Workshop	maintenance agreement	\$	1,075.00
Guilkey, Myrtle E.	election worker costs	\$	156.82
Hall County Corrections	inmate boarding	\$	1,430.00
Hanson, Janell M.	election worker costs	\$	73.63
Hein Construction Company	buildings and ground maintenance	\$	8,250.00
Herbek, Marian C.	election worker costs	\$	161.30
Hodge, John Voyle	attorney fees	\$	237.50
Hometown Leasing	office equipment lease	\$	411.48
I 4 Detail, Inc.	equipment maintenance and repairs	\$	183.12
Jensen, Donna	election worker costs	\$	29.45
Jones, Doris	prior service	\$	22.00
Kaldahl, Elizabeth A.	election worker costs	\$	152.64
Kassebaum, Jacqueline	election meal costs	\$	164.84
Kastrup, Marilyn	election worker costs	\$	184.59
Kathman, David	election worker costs	\$	163.44
Keifer, Jean A.	election worker costs	\$	170.86
Kirkchoff, Joan E.	election worker costs	\$	169.44
Klein, Deborah	contractual services	\$	1,750.00



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Kotinek, Robert	Meals & mileage reimbursement	\$	196.00
Kovanda, Lisa	meals and mileage reimbursement	\$	147.24
Krogh, Dorothy I.	election worker costs	\$	155.43
Mazour, Elizabeth L.	election worker costs	\$	19.38
McClure, Christopher C.	abandoned cemetery mowing	\$	320.00
Melton, Debra A.	election worker costs	\$	141.43
Menards - Hastings	janitorial supplies	\$	331.96
Microfilm Imaging Systems Inc.	data processing	\$	90.00
Mikkelsen, Judy	election worker costs	\$	88.40
MIPS Inc.	data processing, website, & microfil costs	\$	2,585.78
Murray, Janice E	election worker costs	\$	139.50
NACO	registration fee	\$	85.00
NE Dept. of Health & Human Services	institutional costs	\$	90.00
Nuckolls County Clerk of District Court	district court costs	\$	67.00
Nuckolls County Court	county court costs	\$	117.00
Nuckolls County Locomotive-Gazette	office supplies	\$	853.00
Nuckolls County Treasurer	interfund transfer and county court costs	\$	100,048.14
Oellerich, Ruth M.	election worker costs	\$	141.44
Pedersen, Bonnie	election worker costs	\$	139.50
Petersen, Darlene	election worker costs	\$	156.82
Quill Corporation	office supplies and equipment	\$	415.15
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	866.55
Ray's Auto Sales	equipment service and misc. supplies	\$	221.96
Reliable Office Supplies	office supplies	\$	422.06
Rempe, Maxine M.	election worker costs	\$	143.38
Rempe, Patricia	election worker costs	\$	30.58
Rogers, Susan	mileage & meals reimbursement	\$	327.50
Schmidt, Timothy S.	meals and mileage reimbursement	\$	230.51
Schmitt, Phyllis I.	election worker costs	\$	136.93
Schoenholz, Phyllis	mileage and lodging reimbursement	\$	142.32
Schoof, Brenda	election worker costs	\$	141.44
Schroer, Kelly K.	election worker costs	\$	104.62
Schultz, Jennie A.	election worker costs	\$	158.79
Shopko	janitorial supplies	\$	48.47
Skinner, Sandra J.	election worker costs	\$	154.87
Stanard Appraisal Service Inc.	appraiser's fees	\$	10,274.00
Stichka, Geraldine M.	election worker costs	\$	141.43
Stichka, Jean	election worker costs	\$	1,802.98
Stiles, Eleanor L.	election worker costs	\$	139.50
Sullivan, Francis M.	election worker costs	\$	152.94
Superior Ace Hardware	janitorial, b & g supply, & vehicle repairs	\$	84.88
Superior Publishing Co., Inc.	printing & publishing	\$	1,475.05
Theobald Law Office	attorney fees	\$	297.09
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	contractual services	\$	100.00
Tyco Integrated Security LLC	emergency phone alert	\$	343.93
U.S. Bank	lodging	\$	249.00
USPS-Hasler	postal services	\$	2,000.00
Verizon Wireless	phone service	\$	2.84



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Susan R. Watson	election worker costs	\$	179.87
Watts, Janice	election worker costs	\$	161.90
Webster County Community Hospital	inmate medical	\$	66.00
Webster County Sheriff	inmate boarding	\$	2,650.00
Wheeland, Mary	prior service	\$	15.00
Whitmore, Kelvin	misc. labor	\$	525.00
Whitney, Dixie J.	election worker costs	\$	139.50
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,484.22
Wissing, Lester	election worker costs	\$	188.91
Woodward's Disposal Service, Inc.	document destruction	\$	25.00
Wyoming TS, Inc.	safety equipment	\$	10,599.00
	ROAD FUND		
Ace Irrigation & Mfg. Co. Inc.	culverts	\$	9,453.42
Aurora Coop Elevator	erosion control and misc. supplies	\$	1,369.14
City of Nelson-utilities	utilities	\$	373.83
City of Superior-utilities	utilities	\$	124.31
Cornhusker Cleaning Systems Inc.	janitorial supplies	\$	183.36
Deweese Sand & Gravel Inc.	gravel and rock	\$	15,547.19
Eggers Motor Service & Sales	equipment repair	\$	12,061.11
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	689.50
Hometown Leasing	office equipment	\$	145.70
John Deere Financial	equipment repair	\$	73.15
Kimball Midwest	shop supply, equip. repair, and freight	\$	2,373.74
Lawrence Village	utilities	\$	33.00
Mainelli Wagner & Associates, Inc.	consultant and engineering fee	\$	8,883.08
Martin Marietta Materials	gravel and rock	\$	3,308.88
Master Magnetics, Inc.	steel products and freight	\$	2,748.92
Matheson Tri-Gas Inc.	welding supplies	\$	64.58
Medical Enterprises, Inc	drug & alcohol test	\$	41.00
Menke, Richard	registration fee	\$	31.00
Mikkelsen Farm & Lumber	equipment repair	\$	14.83
NCS Equipment, Inc. Div of DAB Inc.	equipment rental	\$	151.20
NMC Exchange LLC	equipment repair, blades, and culverts	\$	1,193.40
Power Plan	equipment repair and freight	\$	68.24
Saathoff Construction LLC	buildings	\$	46,920.00
Sourcegas Distribution LLC	heating fuels	\$	230.07
South Central Public Power District	utilities	\$	191.35
Superior Ace Hardware	equipment repair and small tools	\$	69.37
Superior Implement, Inc.	equipment repair and misc. supplies	\$	28.04
Superior Implement DBA GHS-JCB	equipment purchase	\$	89,500.40
Superior Motor Parts, Inc.	tools, supplies, equipment repairs, & parts	\$	1,289.85
Superior Publishing Co., Inc.	printing and publishing	\$	119.81
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	120.00
Windstream Nebraska Inc.	telephone/internet service	\$	176.54
81 Trailer Sales	equipment repair	\$	164.37
	EMERGENCY MANAGER FUND		
C & M Supply	fuel	\$	178.60



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South Central Plan, Exrcs, & Trng Reg	dues	\$	100.00
Stutzman, Timothy	meals	\$	38.49
U.S. Postal Services	postal services	\$	60.00
Verizon Wireless	telephone services	\$	95.68
Windstream Nebraska Inc.	telephone services	\$	69.52
	LIABILITY CLAIM RESERVE		
Mid-American Benefits, Inc.	insurance claims	\$	54,007.00
	CANINE (K-9)		
Taser International	law enforcement supplies	\$	429.11
	911 WIRELESS SERVICE		
GIS Workshop	maintenance agreement	\$	1,425.00
Windstream Nebraska Inc.	telephone service	\$	421.07
	NOXIOUS WEED		
Superior Publishing Co., Inc.	printing and publishing	\$	90.00
	911 EMERGENCY FUND		
South Central Public Power District	utilities	\$	242.19
Superior Publishing Co., Inc.	misc. expenses	\$	26.00
Windstream Nebraska Inc.	telephone service	\$	317.04
Wittke's Heating and Cooling	maintenance and repairs	\$	83.50

As there is no further business the meeting recessed at 2:04 p.m. until Monday, June 9, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk